# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

#### **CASE NO. 22-CR-20114-KMW**

UNITED STATES OF AMERICA,
Plaintiff,
vs.
CARLOS RAMON POLIT FAGGIONI,
Defendant.

### CARLOS RAMON POLIT FAGGIONI'S NOTICE OF <u>DESIGNATION OF DEPOSITIONS</u>

Defendant, CARLOS RAMON POLIT FAGGIONI, hereby gives notice of his Designations of Depositions of the Direct and Redirect of Pedro Solines, taken on January 23, 2024 and Mercedes Vargas, taken on January 24, 2024, which he intends to offer as testimony at trial.

Respectfully submitted,

#### **COFFEY BURLINGTON, P.L.**

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## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was served by Notice of Electronic Filing generated by CM/ECF, on March 22, 2024, on all counsel or parties of record on the Service List below.

Service List		
Alexander Kramer, Trial Attorney Jill Simon, Trial Attorney Lindita V. Ciko Torza, Trial Attorney Criminal Division, Fraud Section Lorinda Laryea Acting Chief, Fraud Section Criminal Division U.S. Department of Justice 1400 New York Avenue, N.W. Washington, D.C. 20005 Tel: 202-262-7086 Tel: 202-786-1919 jill.simon@usdoj.gov alexander.kramer@usdoj.gov lindita.ciko.torza@usdoj.gov	Howard Srebnick, Esq.  Trial Counsel for Carlos Ramon Polit Faggioni Black Srebnick 201 South Biscayne Boulevard Suite 1300 Miami, Florida 33131 Tel: 305-371-6421 hsrebnick@royblack.com	
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